

Executive Committee Meeting Minutes – Monday, June 2, 2003

Chairman Dwyer called the meeting to order at 8:30 a.m. and led the Committee in the Pledge of Allegiance.

Present: Chairman James Dwyer, County Board Supervisors Patricia Haukohl, Kenneth Herro, Walter Kolb, Richard Manke, Duane Paulson and Duane Stamsta.

Also Present: County Board Chief of Staff Lee Esler, Legislative Advisor Mark Mader, Waukesha County Federated Library System Director Tom Hennen, Senior Financial Analyst Andy Thelke, Senior Financial Analyst Mike Baniel, Supervisor Hank Carlson, Executive Chief of Staff Jeff Landin and Office Services Coordinator Windy Jicha.

Correspondence

Chairman Dwyer reviewed and passed out the list of correspondence. He said Supervisors should let Jicha know if they want copies of the listed items.

Future Agenda Items

- RFP process
- Sale of county-owned properties

Approve Minutes of May 19, 2003

MOTION: Herro moved, Stamsta second, to approve the minutes of May 19, 2003 with two corrections.

Motion carried: 7- 0.

Meeting Approvals

MOTION: Haukohl moved, Herro second, to approve attendance of the Executive Committee at the Public Policy Forum, 2003 Awards for Excellence in Government on Wednesday, June 25, 2003. **Motion carried:** 7- 0.

Discuss and Consider Ordinance 158-O-021: Amend Waukesha County Code Pertaining to the Current Library Services Plan

Hennen was present to discuss this ordinance and answer questions. Esler said this ordinance changes years referenced in the county code.

MOTION: Haukohl moved, Stamsta second, to approve Ordinance 158-O-021: Amend Waukesha County Code Pertaining to the Current Library Services Plan. **Motion carried:** 7-0.

Discuss and Consider Ordinance 158-O-023: Adopt Waukesha County 2004–2006 Library Services Plan

MOTION: Paulson moved, Herro second, to approve Ordinance 158-O-023: Adopt Waukesha County 2004–2006 Library Services Plan.

Dwyer said there's one area of controversy with this plan and it is regarding capital funding from the county. Dwyer said the County Executive would veto this ordinance if/when it passes through the board. Finley feels the capital funding discussion should not occur. We are voting today to adopt the library service plan with the capital funding language in it.

Esler read the memo from the County Executive regarding his rejection of this ordinance. Esler said Finley doesn't support the inclusion of the capital funding and the addition of another subcommittee with this plan. Esler said there are several steps that need to be taken before the county would provide capital funding. Adoption of this ordinance adopts the concept of shared capital costs. The next step after that would be to create a subcommittee to investigate shared capital costs. The third step would be to accept the committee's recommendations. The fourth step would be an ordinance to tax residents in order to collect monies to cover capital costs.

Kolb said maybe there should be a fee for service for citizens living in areas without a library. Stamsta said you want a fee for service but that goes against our concept of a library and would require a change in the state law. Libraries are free for everyone.

Herro said the concept of user fees is not valid for this argument. You have to look at all the capital costs besides just bricks and mortar. Hennen said capital costs are the things that people use inside the bricks and mortar such as shelving, desks, computers, etc.

Herro said as towns choose to urbanize they have to start changing how they view tax rates and what their taxes cover. He would love to have user fees at the libraries so people would find out the true cost of checking out a book. Herro doesn't agree the Act 150 report actually says the county will pay for capital costs. The intent of the Act 150 committee was to have the issue further studied, discussed and investigated but not necessarily changed.

Hennen said in a consolidated county library, the county owns and operates all physical assets, employs the staff and decides where the buildings are located which is totally different from what is going on in Waukesha County.

Dwyer said what bothers him is the committee reviewing a 75-page report and pulling out one section of it. He doesn't want the entire report scrapped because of this issue. He understands the intent of the Act 150 committee was to find a way to best serve the residents of Waukesha County. The formula the Act 150 committee came up with will cause TNR communities to pay a small amount to library communities. The amount won't be significant compared to the total cost of capital expenditures.

Haukohl asked if the executive committee could adopt this ordinance with an amendment to section five so the issue of capital costs can be removed from the report and further investigated?

Carlson said we need to step back in history to get a better prospective of what's going on. Prior to the development of this system, people living in communities without libraries couldn't use a library. This recommendation from the Act 150 committee is to study the possibility of TNR communities sharing part of the capital costs with those communities with libraries. The recommendation isn't asking for capital costs to be entirely funded but rather to help. If the county did authorize capital costs it would cost tax payers 5¢ per \$1000. The Act 150 committee was just asking for the opportunity to study options.

MOTION: Haukohl moved, Paulson second, to make an amendment to remove the section five recommendation of the 2004-2006 Library Services Plan. **Motion carried:** 6-1 (Manke voted no).

ON THE FIRST MOTION AS AMENDED: Motion carried: 6-1 Manke voted no.

The committee took a break.

Discuss 2004 Budget Goals and Objectives for the County Board Office

Esler said the County Board will present its budget to the County Executive on July 24. Dwyer read through the 2003 budget goals and objectives as outlined in the 2003 budget book. He asked the committee members for budget goals and objectives for 2004.

Dwyer said he would like to add the following objective to the County Board and Committee Operations section of the County Board Budget: Review the design, procedure and process of the sale of real property

including a form/check list of requirements to make sure the county is getting the best price for the properties the county sells.

The committee came to consensus that they would like an objective added that refers to a county campus land use plan. The committee would also like to add the following objective: Evaluate the current land use plan versus the adopted land use plan and seek direction for the future.

Future Agenda Item

- Phil Evenson of SEWRPC and Dale Shaver discussing land use planning in Waukesha County.

Chair Comments

Dwyer explained the process the committee will go through on June 16, 2002 to fill the vacancies in Supervisory Districts 18 and 19. The meeting may last the entire day depending on the number of candidates and amount of county business.

Overview/Assessment of the Workforce Development Center Inc.

Dwyer said at the last WOW meeting, he was frustrated with a presentation by Mike Mortell, a staff member who works for the management team of Workforce Development Center (WDC). Dwyer said he suggested that a programmatic audit of the center and players be conducted. Dwyer later met with Francisco Sanchez and Mike Mortell in his office to discuss his frustrations. At the meeting, Mortell and Sanchez gave Dwyer a book outlining center structure including a flow chart of who works for whom. Dwyer said Lori Schubert, the county auditor, said it would be difficult to audit the center because of the different types of agencies housed in the facility. You couldn't mandate all groups to participate. Dwyer said Schubert also said the cost of the audit would be significant and where would the funding come from? Sanchez and Mortell are going to give Dwyer a copy of a study that was recently completed at the center to help answer some of Dwyer's questions. Dwyer said he was upset because there seemed to be no unification at the WDC and he would expect some sort of unification since the center has been in service for eight years. There seems to be a prevalent "we versus them" attitude with the agencies in the center. Dwyer said he will keep the committee updated on progress.

Committee Reports

Health and Human Services – Herro said Schuler gave a presentation at the last meeting. Schuler is concerned ACS may not reapply for the W2 grant because the profit is no longer there. Schuler also discussed income maintenance at the state level and explained how Milwaukee County is bringing the food stamp program back to the central HHS campus. At a prior meeting, Gary Rudzianis gave a presentation about W2.

Chair Comments

Dwyer read through the list of volunteer opportunities at the upcoming NACo Conference. He asked committee members to contact him if they would like to nominate members of their committees for the 2003 WCA Resolutions Committee.

Legislative Update

Esler handed out the legislative update as prepared by Legislative Policy Advisor Dave Krahn. Dwyer told committee members to leave voice mail or an email for Krahn if they have any questions regarding the update.

Chair Comments

Dwyer attended his first PPAC committee meeting last week. The committee discussed increases in wages and health insurance by judges in the next budget.

Committee Reports

Judiciary – Stamsta said the committee debated the relocation of Metro Drug Unit. The committee voted 6-0 after much debate on building use.

Health and Human Services – Herro said the committee reviewed budgetary items from the Department of Aging specifically what the department is using for money and where the money comes from.

Land Use – Kolb said the committee will discuss the Shoreland Ordinance tomorrow.

Personnel – Paulson said the committee will discuss the Supervisors' salary ordinance. There are amendments coming to the committee tomorrow to raise salaries and provide health benefits to supervisors.

Public Works – Manke said the committee discussed the street and highway width map amendments, Clerk of Courts improvements and Highway P reconstruction and had a report on the Muskego parking situation.

Finance - Haukohl said this week the committee will review the contract procurement of UWW-Northview Hall renovations contractors and year-end proprietary funds and hear a presentation by Supervisor Marchese on the Sussex Food Site. The committee had additional questions on the golf courses so they are inviting Pete Pulos to come back to the committee.

Motion to Adjourn

MOTION: Herro moved, Manke second, to adjourn the meeting. **Motion carried: 7-0.** Meeting adjourned at 12:20 p.m.

Respectfully submitted,

Duane E. Paulson
Secretary